

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

Company Number

2836071

Company Name in full

Cott Beverages Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

19 05 1999

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon Edmund George

Surname

Lester

Day Month Year

29 06 1963

†Date of Birth

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

Date 15th June 1999

* Voluntary details.

† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

(by a serving director / secretary / company administrator / company secretary / company clerk / company manager / company owner / company partner / company shareholder / company director / company officer / company representative / company agent / company employee / company contractor / company supplier / company customer / company client / company stakeholder / company interest group / company community / company environment / company society / company world)

Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/06/99